

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034212

Entity Name: ITS ACQUISITION, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

11210 HERRON BAY BLVD
1116
CORAL SPRINGS, FL 33076

Current Mailing Address:

11210 HERRON BAY BLVD
1116
CORAL SPRINGS, FL 33076

New Principal Place of Business:

350 JIM MORAN BLVD.
150
DEERFIELD BEACH, FL 33442

New Mailing Address:

P.O. BOX 970526
COCONUT CREEK, FL 33097

FEI Number: 65-1092868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, JEFFREY H
BANK OF AMERICA PLAZA, STE 500
7000 W PALMETTO PARK RD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRUCHMAN, IRA
Address: 11210 HERRON BAY BLVD., #1116
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRUCHMAN, IRA
Address: 6364 NW 78TH DRIVE
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRA FRUCHTMAN

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date